

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, May 22, 2014 at 4:00 p.m. in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Henry Nelson, Chairperson Marilyn Montemayor, & Rick Larson, with City Development Staff: Chad Pelishek & Nancy Maring. Peter Fetterer, Nancy Moudry, Roger Lahm were absent. The Pledge of Allegiance was recited.

MINUTES

A motion was made by Rick Larson and seconded by Henry Nelson to approve the previous meetings minutes. The motion passes unanimously.

RESOLUTION NO. 383 - FOLLOWING PROJECTS WERE PRESENTED:

HRSP 323-13 – Owner-Occupied Housing Rehabilitation Loan in the amount of \$8,038. Following due consideration Rick moved, Henry seconded to approve the loan request. The motion passes unanimously.

HRSP 320-13 – Owner-Investor Housing Rehabilitation Loan in the amount of \$18,635.25. Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

HRSP 318-13 – Owner-Occupied Housing Rehabilitation Loan in the amount of \$15,924. Following due consideration Rick moved, Scott seconded to approve the loan request. The motion passes unanimously.

Subordination Request for HRSP 329-13, 1534 North 8th Street. Following due consideration Henry moved, Scott Lewandoske seconded to approve the subordination request. The motion passes unanimously.

Certificate of Appropriateness Request for 2302 North 6th Street. Staff recommended approval of a Certificate of Appropriateness for the installation of historically appropriate roofing on a residential city landmark, and that any further approval needed for the installation of this, or any comparable material, for this project be attained administratively. Following due consideration Rick moved, Scott seconded to approve the certificate of appropriateness request. The motion passes unanimously.

MOTION TO CONVENE IN CLOSED SESSION:

Moved by Henry and seconded by Rick to convene in closed session made. Under the exemption provided in 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating various Housing Rehabilitation Loans where competitive or bargaining reasons require a closed session. The motion passes unanimously.

MOTION TO CONVENE IN OPEN SESSION:

Moved by Rick and seconded by Henry to convene in open session to discussion possible action on closed session items listed below. The motion passes unanimously.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

LHC XI 12-03

Request from Marina Koepp to forgive penalties and interest on her unpaid loan, due to the City's failure to notify her of payments due. Rick moved, Scott seconded to approve the request and address repayment of the principal loan balance at the next meeting. The motion passes unanimously.

Being no further business Scott moved & Henry seconded, adjourning the meeting at 4:42 p.m.

Respectively Submitted,
Nancy Maring
Neighborhood Development Planner